

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

780580
A
1
BATCH 6962
2 5
MONTH/YEAR 0398
6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: American Express Bank Ltd.
Address: 200 Vesey Street
City, State and ZIP: New York, N.Y. 10285
Country (if other than USA):
Telephone: (212) 640-5198
Firm Identification No. (if known) 101866

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other B

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

10/01-30-98

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information,) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential
☐ I (we) authorize public release of all information contained in the report and in any attached documents.

I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink Barbara Shea, Director

Type or print

BARBARA SHEA

Date 1029/98

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO. -2- REPORTING FIRM (Name) American Express Bank Ltd.		FORM BXA-6051P-a (Rev. 10-89) REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C			
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE Reportable Not Reportable Reportable Reportable Not Reportable	Central National Ltd. C/O Central National Gottesman, Inc. Three Manhattanville Road Purchase, N.Y. 10577-2110	Dubai, U.A.E.	Israel	12/4/97	L	R	PB708847
	Central National Ltd. C/O Central National Gottesman, Inc 3 Manhattanville Road Purchase, N.Y. 10577-2110	Dubai, U.A.E.	Israel	12/2/97	L	R	PB707566
	Hirose Co., Ltd. 2910-16 Agemizo Matsuo IIDA-SHI, Nagano-Ken, Japan	India	Iraqi, Israel, Lebanon & South Africa Saudi Arabia	12/10/97	L	R	707091
	Kingo S.A. Wafers 131-139 Nea Leofordos Spaton P.O. Box 67844-15303 Stavros Athens, Greece	Lebanon	Israel	12/8/97	L	R/T	709509
	E.I. Dupont De Nemours & Co. Inc. Wilmington, Delaware 19398 C/O Filament Customer Svc. Washington Wroks Plant Bldg 15	Pakistan	Israel	12/20/97	L	R	709131

section copy at perforation if confidentiality is requested in Sheet No. 1)

(Re-

**To General Counsel's Office, AEIBC New York
Form of Report of Receipt of Boycott Request**

1. **Name of Exporting Firm: CENTRAL NATIONAL, LTD.
C/O CENTRAL NATIONAL GOTTESMAN, INC.**
- Address: 3 MANHATTANVILLE ROAD, PURCHASE, N.Y.**
2. **Boycott Country: DUBAI, U.A.E.**
3. **Boycotted Country or Countries: ANY OTHER EXCLUDING
ARAB COUNTRIES**
4. **Date Request Received: DECEMBER 4, 1997**
5. **Letter of Credit [X] attached:**
6. **Decision on request: REPORTABLE**
- ☐ **Refused or will refuse to take action request as first
received.**
- ☐ **Took or will take action request first received.**
- ☒ **Request subsequently amended and have or will take action
as now amended [X] attached.**
7. **Our Reference No.: L/C PB708847**
- Commodity Involved Description:**
[REDACTED]
- Quantity: 25 MT**

[REDACTED]

Prt: APLSVMS:LOCPRT.TXT
 Loc: Queue: LCPRTQ
 Divr To:

Print Time: 29-DEC-1997 13:35:02.56
 Receive Time: 29-DEC-1997 13:35:02.38

Rcvd From: THE BANK OF NEW YORK
 NEW YORK, N.Y. 10015
 Sender's Id# : S/IRVTUS3N

Trn Ref#: 971229-016560

Exch rate: 0.000000000000

Test Val: Typ:ADM Mt: AUTHORIZED SIGNATURE(S) C: Com: Cbl:

AUTHENTICATED COPY
 AMERICAN EXPRESS BANK LTD.
 7 WORLD TRADE CENTER-8TH FL.
 NEW YORK, N.Y. 10048
 L/C REF. # PB708847

CDT */
 AMT

ADV LTR
 \$0.00 CUR

SWIFT Message Text

Input time: 13:33 Input sequence number: 23086
 S/AEIBUS33XXX
 AMERICAN EXPRESS BANK LTD
 7 WORLD TRADE CENTER 8 TH FLOOR
 NEW YORK, NEW YORK 10048

Output time: 13:33 Output sequence number: 01595
 S/IRVTUS3NXXX
 THE BANK OF NEW YORK
 40 WALL STREET
 NEW YORK, N.Y. 10015

Amendment to a Documentary Credit

(TYPE: 707)

:20: /Sender's reference:
 S00685912
 :21: /Receiver's reference:
 050LC97000137
 :52D: /Issuing bank:
 THE COMMERCIAL BANK OF DUBAI P.S.C.
 DUBAI BRANCH
 DUBAI, UNITED ARAB EMIRATES
 :31C: /Date of issue:
 Date: 97/12/03
 :30: /Date Contract Agreed/Amended:
 97/12/29
 :59: /Beneficiary (before this amendment):
 CENTRAL NATIONAL LIMITED
 C/O CENTRAL NATIONAL GOTTESMAN, INC.
 THREE MANHATTANVILLE ROAD,
 PURCHASE, NEW YORK 10577-2110
 :79: /Narrative:
 ALL OTHER CONDITIONS REMAIN UNCHANGED

PB 708847

And.

PRIORITY PLUS LC DEPT.
 1997 DEC 30 A 9:02

UNDER DOCUMENTS REQUIRED IN ITEM NO.5 THE WORD
"AGENT" IS NOW DELETED.

IF THIS AMENOMENT IS TO BE REJECTED,
BENEFICIARY'S SIGNED STATEMENT TO THAT EFFECT IS
REQUIRED.

American Express Bank Ltd.
New York Agency - Letter of Credit Dept.
7 World Trade Center, New York, NY 10048
Cable: Expresbank • Telex: ITT-421044, WUI 62297

AMERICAN
EXPRESS
BANK

NEW YORK, DECEMBER 12, 1997

OUR REFERENCE NO. FD 708847

THEIR NO.
05DLC97000137

ISSUING BANK:
COMERCIAL BANK OF DUBAI LTD.
DUBAI MAIN BRANCH
PO BOX 2668
DUBAI U.A.E.

BENEFICIARY:
CENTRAL NATIONAL LIMITED
C/O CENTRAL NATIONAL GOTTESMAN INC
THREE MANHATTANVILLE ROAD
PURCHASE NEW YORK 10577-2110

EXPIRY: FEBRUARY 13, 1998

AMOUNT NOT EXCEEDING:
[REDACTED]

GENTLEMEN:

WE ADVISE YOU THAT THE ABOVE NAMED CORRESPONDENT HAS OPENED AN IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR AND ATTACH HERETO COPY FULL DETAILED AUTHENTICATED MESSAGE DATED DECEMBER 4, 1997. THIS LETTER IS SOLELY AN ADVICE OF OUR CORRESPONDENT'S CREDIT AND CONVEYS NO ENGAGEMENT BY US.

OUR (ISSUANCE/ADVICE/CONFIRMATION) OF THIS CREDIT IS SUBJECT TO THE CONDITION THAT DOCUMENTS INDICATING GOODS ORIGINATING FROM, OR SHIPMENT TO OR FROM OR TRANSHIPMENT THROUGH ANY U.S. SANCTIONED COUNTRY I.E., CUBA, IRAQ, LIBYA, IRAN, SUDAN, NORTH KOREA, WILL NOT BE ACCEPTED. PLEASE NOTE THAT DOCUMENTS INDICATING U.S. SANCTIONED COUNTRIES WILL BE SEIZED AND RETAINED BY US UNLESS A LICENSE IS ISSUED BY THE U.S. DEPARTMENT OF TREASURY.

OUR CORRESPONDENT INFORMS US THAT ALL BANKING CHARGES OUTSIDE U.A.E. ARE FOR THE BENEFICIARY'S ACCOUNT. THEREFORE WE WILL DEDUCT OUR FEES FROM THE PROCEEDS AS FOLLOWS:

- A) ADVISING COMMISSION USD75.00 (PASS ON)
 - B) AMENDMENT COMMISSION USD75.00
 - C) DEFERRED PAYMENT AS ARRANGED PLUS 1/8% MIN. USD150.00 HANDLING FEE
 - D) TELEX/POSTAGE/COURIER CHARGES AS APPLICABLE
 - E) DISCREPANCY USD75.00 (IF ANY)
- THE ABOVE CHARGES/COMMISSION ARE SUBJECT TO CHANGE WITHOUT PRIOR NOTICE

AS THE RELATIVE DRAFT IS TO BE DRAWN ON THE ISSUING BANK AT 90 DAYS AFTER B/L DATE THIS DRAFT TOGETHER WITH THE DOCUMENTS REQUIRED UNDER THIS ADVICE MUST BE SENT TO OUR CORRESPONDENT FOR ACCEPTANCE. THEREFORE, YOUR LETTER AUTHORIZING US TO FORWARD THE DRAFT AND DOCUMENTS TO OUR CORRESPONDENT ON YOUR BEHALF AND UNDER YOUR RESPONSIBILITY IS REQUIRED.

American Express Bank Ltd.
New York Agency—Letter of Credit Dept.
7 World Trade Center, New York, NY 10048
Cable: Expresbank • Telex: ITT-421044, WUI 62297



EXCEPT AS OTHERWISE EXPRESSLY STATED HEREIN, THIS CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDIT (1993 REVISION) INTERNATIONAL CHAMBER OF COMMERCE BROCHURE NO. 500.

PAYMENT WILL BE EFFECTED AFTER WE HAVE RECEIVED FUNDS FROM OUR CORRESPONDENT.

NOTE: NOTE: PLEASE NOTE THAT WE WILL ONLY EFFECT PAYMENT BY WIRE TRANSFER. ACCORDINGLY, PLEASE INCLUDE YOUR PAYMENT INSTRUCTIONS ALONG WITH YOUR DOCUMENTARY PRESENTATION. IF WE ARE REQUIRED TO CONTACT YOU IN ORDER TO OBTAIN YOUR PAYMENT INSTRUCTIONS, A \$10.00 FEE WILL BE ASSESSED TO RECOVER OUR EXPENSES.

FOR ANY INQUIRIES RELATED TO THIS TRANSACTION, PLEASE CALL 212-306-9116, 9787, 9719.

IF YOU ARE UNABLE TO COMPLY WITH THE TERMS OF THE LETTER OF CREDIT, WE SUGGEST YOU PROMPTLY CONTACT THE APPLICANT DIRECTLY FOR AN AMENDMENT.

PLEASE RETURN THE ORIGINAL LETTER OF CREDIT WHEN PRESENTING DOCUMENTS FOR NEGOTIATION.

PLEASE PRESENT ONE ADDITIONAL COPY OF THE INVOICE WITH YOUR DRAWING AND ONE COPY OF THE ORIGINAL TRANSPORT DOCUMENT AS WELL.

IF DOCUMENTS ARE PRESENTED TO AMERICAN EXPRESS BANK, LTD., N.Y., THEY MUST BE SENT TO THE FOLLOWING ADDRESS: AMERICAN EXPRESS BANK, LTD., 7 WORLD TRADE CENTER, 8TH FLOOR, NEW YORK, N.Y. 10048 ATTN: TRADE SERVICES DEPT., QUOTING OUR AFOREMENTIONED REFERENCE NUMBER.

WE ARE PLEASED TO INFORM THAT AMERICAN EXPRESS BANK IS ACTIVE IN TRADE FINANCE, INCLUDING CONFIRMATION OF LETTERS OF CREDIT. WHILE ADDING OF AEB- NEW YORK'S CONFIRMATION TO A LETTER OF CREDIT IS AT OUR SOLE DISCRETION AND IS DICTATED BY OUR INTERNAL POLICY GUIDELINES, OUR ABILITY TO COMPLY WITH THE CONFIRMATION REQUEST OF OUR CORRESPONDENT MORE OFTEN THAN NOT, MAKES AMERICAN EXPRESS BANK THE PREFERRED CHOICE OF BENEFICIARIES GLOBALLY.

YOURS TRULY.

AUTHORIZED SIGNATURE(S)
WHOC TRADE SERVICES
PREFERRED BENEFICIARY UNIT KG

American Express Bank Ltd.
New York Agency - Letter of Credit Dept.
7 World Trade Center, New York, NY 10048
Cable: Expresbank • Telex: ITT-421044, WUI 62297



EXCEPT AS OTHERWISE EXPRESSLY STATED HEREIN, THIS CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDIT (1993 REVISION) INTERNATIONAL CHAMBER OF COMMERCE BROCHURE NO. 500.

PAYMENT WILL BE EFFECTED AFTER WE HAVE RECEIVED FUNDS FROM OUR CORRESPONDENT.

NOTE *****
PLEASE NOTE THAT WE WILL ONLY EFFECT PAYMENT BY WIRE TRANSFER. ACCORDINGLY, PLEASE INCLUDE YOUR PAYMENT INSTRUCTIONS ALONG WITH YOUR DOCUMENTARY PRESENTATION. IF WE ARE REQUIRED TO CONTACT YOU IN ORDER TO OBTAIN YOUR PAYMENT INSTRUCTIONS, A \$10.00 FEE WILL BE ASSESSED TO RECOVER OUR EXPENSES. *****

FOR ANY INQUIRIES RELATED TO THIS TRANSACTION, PLEASE CALL 212-306-9116, 9787, 9719.

IF YOU ARE UNABLE TO COMPLY WITH THE TERMS OF THE LETTER OF CREDIT, WE SUGGEST YOU PROMPTLY CONTACT THE APPLICANT DIRECTLY FOR AN AMENDMENT.

PLEASE RETURN THE ORIGINAL LETTER OF CREDIT WHEN PRESENTING DOCUMENTS FOR NEGOTIATION.

PLEASE PRESENT ONE ADDITIONAL COPY OF THE INVOICE WITH YOUR DRAWING AND ONE COPY OF THE ORIGINAL TRANSPORT DOCUMENT AS WELL.

IF DOCUMENTS ARE PRESENTED TO AMERICAN EXPRESS BANK, LTD., N.Y., THEY MUST BE SENT TO THE FOLLOWING ADDRESS: AMERICAN EXPRESS BANK, LTD., 7 WORLD TRADE CENTER, 8TH FLOOR, NEW YORK, N.Y. 10048 ATTN: TRADE SERVICES DEPT., QUOTING OUR AFOREMENTIONED REFERENCE NUMBER.

WE ARE PLEASED TO INFORM THAT AMERICAN EXPRESS BANK IS ACTIVE IN TRADE FINANCE, INCLUDING CONFIRMATION OF LETTERS OF CREDIT. WHILE ADDING OF AEB- NEW YORK'S CONFIRMATION TO A LETTER OF CREDIT IS AT OUR SOLE DISCRETION AND IS DICTATED BY OUR INTERNAL POLICY GUIDELINES, OUR ABILITY TO COMPLY WITH THE CONFIRMATION REQUEST OF OUR CORRESPONDENT MORE OFTEN THAN NOT, MAKES AMERICAN EXPRESS BANK THE PREFERRED CHOICE OF BENEFICIARIES GLOBALLY.

YOURS TRULY.

AUTHORIZED SIGNATURE(S)
WHOC TRADE SERVICES
PREFERRED BENEFICIARY UNIT KG

Prt: APLSVMS:COM2PRT.TXT
Loc: Queue: COMMS2PRT0
Dlvr To:
Attn: INCOM3

Print Time: 4-DEC-1997 08:25:26.92
Receive Time: 3-DEC-1997 15:10:49.58

Rcvd From: THE BANK OF NEW YORK
NEW YORK, N.Y. 10015
Sender's Id# : P/0001/

Trn Ref#: 971203-017020

*** MESSAGE UNTESTED ***

Src: WIR
In Test: N Amt: \$0.00
Out Test: NMtyp: FRF
Comment:

Mir:
Cur: USD Value Date:
Prio: NORMAL

CT OMITTED

971204-15064

** ATTENTION: INCOM3

Message Text

(TYPE:)

A Unknown Format

T MCI 62297 5387 N N I N 97/12/03 15:11:40

A/IRVTRST /MCI_TLX_Q 5387 0

971203- -5387

/TLX:AMBANK62297

{STX}

VPO999 337 15:11 15:11 XMEA5166

AMEX

MCII VIP/SAFE-DETERMINED TESTED MESSAGE

++ HEADER ++

ANSWERBACK:IRVTRST

FROM:BANK OF NEW YORK, NY. ✓

TEST() PREFIX:UNKNOWN

TEST()

CURRENCY:USD

AMOUNT:UNKNOWN

DATE:12031997

++ ORIGINAL MESSAGE ++

Country of Origination = USA/WH

IRVTRST

0105

1452 12/03 05113539 VICT0137

030137

FROM BANK OF NEW YORK, NY.

TO AMERICAN EXPRESS BANK LTD.

NEW YORK AGENCY L/C DEPT

7 WORLD TRADE CENTER

NEW YORK, NY 10048

TEST()

PLEASE ADVISE, WITHOUT ADDING YOUR CONFIRMATION:

CENTRAL NATIONAL LIMITED

CORRECTION ATTACHED

97DEC-5 PM 3:58

PB

4c

C/O CENTRAL NATIONAL GOTTESMAN, INC.

THREE MANHATTANVILLE ROAD,

PURCHASE, NEW YORK 10577-2110

OUR CORRESPONDENT:

THE COMMERCIAL BANK OF DUBAI P.S.C.

DUBAI BRANCH

DUBAI, UNITED ARAB EMIRATES

HAS ISSUED IRREVOCABLE CREDIT THEIR FAVOR

DATE OF ISSUE DECEMBER 03 1997 OUR REF NO. E00685912

THEIR REF NO. 05DLC97000137

ACCOUNT OF:

AL NIMRAN EST. FOR TRADING AND

CONTRACTING

P.O.BOX 16788

DUBAI, U.A.E.

AVAILABLE WITH:

ANY BANK IN NEW YORK

BY NEGOTIATION

DRAFTS AT:

DRAFTS AT 90 DAYS AFTER B/L DATE

DRAWN ON:

DRAWN ON THE COMMERCIAL BANK OF

DUBAI P.S.C., DUBAI.

PERIOD FOR PRESENTATION:

DRAFTS/DOCUMENTS MUST BE

PRESENTED NOT LATER THAN 21 DAYS

FROM ISSUANCE DATE OF TRANSPORT

DOCUMENT, BUT WITHIN L/C VALIDITY.

LEEWAY:

10/10

DATE OF EXPIRY IS FEBRUARY 15 1998

PLACE OF EXPIRY IS IN U.S.A.

PARTIAL SHIPMENTS ARE NOT PERMITTED

TRANSSHIPMENTS ARE NOT PERMITTED

SHIPMENT FROM:

SHIPMENT FROM ANY SOUTH

AMERI

CAN PORT BY SEA

SHIPMENT TO:

TO DUBAI, U.A.E.

SHIPMENT PERIOD:

LATEST JANUARY 31, 1998

COVERING:

ABOUT 25 GSM AT THE RATE OF
USD.445/- PER MT AND INVOICE TO CERTIFY THE SAME.

DELIVERY TERM - C AND F

DOCUMENTS REQUIRED:

1) SIGNED COMMERCIAL INVOICE IN 1 ORIGINAL PLUS 3 COPIES,
CERTIFIED TO BE TRUE AND CORRECT, MENTIONING FULL NAME AND
ADDRESS OF THE MANUFACTURERS AND DELIVERY TERM.

2) CERTIFICATE OF ORIGIN STATING GOODS ARE OF SOUTH AFRICA ORIGIN
ISSUED OR CERTIFIED BY CHAMBER OF COMMERCE AND MENTIONING NAME
AND ADDRESS OF THE MANUFACTURER.

3) COMPLETE SET OF CLEAN ONBOARD SHIPPING COMPANY'S BILL OF
LADING, CONSIGNED TO THE ORDER OF COMMERCIAL BANK OF DUBAI P.S.C.
DUBAI, MARKED 'FREIGHT PREPAID' AND NOTIFY APPLICANT'S FULL NAME
AND ADDRESS.

Prnt: APLSVMS:COM1PRT.TXT
 Lcc: Queue: COMMS1PRTQ
 Dlvr To:
 Attn: 2

Print Time: 5-DEC-1997 11:26:01.19
 Receiver Time: 5-DEC-1997 11:00:22.49

Rcvd From: THE BANK OF NEW YORK
 NEW YORK, N.Y. 10015
 Sender's Id# : S/IRVTUS3N

Trn Ref#: 971205-011624

Exch rate: 0.000000000000
 Test Val: Typ:ADM Mt: Fnds: Chg:D: C: Com: Cbl:

** ATTENTION: 2

SWIFT Message Text

Input time: 10:59 Input sequence number: 18472
 S/AEIBUS33XXX
 AMERICAN EXPRESS BANK LTD
 7 WORLD TRADE CENTER 9 TH FLOOR
 NEW YORK, NEW YORK 10048

Output time: 10:59 Output sequence number: 26465
 S/IRVTUS3NXXX
 THE BANK OF NEW YORK
 48 WALL STREET
 NEW YORK, N.Y. 10015

Free Format

(TYPE: 999)

TEST CORRECT		TESTER
FOR	11/12/97	CF
TRN	97/12/5-1396	

:20: /Transaction reference number:
 TCL9712050757000

:79: /Narrative:
 ATTN: COMMS DEPT.
 REF: 971204-015064

IN REPLY TO YOUR MESSAGE DATED 12/04/97 CONCERNING
 OURS DATED 12/03/97 WITH REF: E00585912.
 PLEASE BE ADVISED THAT TEST [REDACTED]
 DATED 12/03/97 IS CORRECT USING CONSECUTIVE NUMBER
 97 AS DISPATCHED.

NOTE: IN THE FUTURE SHOULD YOU NEED TO INQUIRE ON
 TEST NUMBERS OR MISSING CONSECUTIVE NUMBERS FROM
 TABLE C PLEASE SEND YOUR MESSAGE TO THE ATTENTION
 OF: ACESUPP

REGARDS, GERRY CLINCH
 SERVICE TESTING
 PHONE (315) 765-4040

4) PACKING LIST IN 1 ORIGINAL PLUS 3 COPIES.

5) A CERTIFICATE FROM THE SHIP OWNER/AGENT STATING THAT THE CARRYING VESSEL IS NOT AN ISRAELI OWNED VESSEL AND IS NOT SCHEDULED TO CALL AT ANY ISRAELI PORT ENROUTE TO ITS DESTINATION. (THIS IS NOT REQUIRED IF SHIPMENT IS EFFECTED BY ~~UNITED ARAB SHIPPING COMPANY'S VESSELS~~).

*Boycott
fun*

INSTRUCTIONS TO THE PAYING/ACCEPTING/NEGOTIATING BANK:

NEGOTIATING BANK MUST REMIT THE FULL SET OF NEGOTIATED DOCUMENTS TO OUR CORRESPONDENT IN ONE LOT BY COURIER SERVICE TO THEIR ADDRESS: THE COMMERCIAL BANK OF DUBAI PSC. BILLS DEPT., DUBAI MAIN BRANCH, P.O. BOX 2668, DUBAI, U.A.E., MENTIONING CREDIT NO. (AS INDICATED ABOVE). NEGOTIATING BANK MUST SEND THEIR CLAIM TO BANK OF NEW YORK, 8-E 101 BARCLAY STREET, NEW YORK, NY 10286 TO THE ATTENTION EXPORT L/C DEPT. INDICATING OUR REFERENCE NUMBER. AT MATURITY WE WILL PROCESS YOUR CLAIM AFTER RECEIPT OF THE SAME.

NEGOTIATING BANK MUST COLLECT OUR ADVISING COMMISSION DLRS 100.00 AND AMENDMENT COMMISSION DLRS 70.00 PER AMENDMENT (IF ANY) AT THE TIME OF NEGOTIATION AND REMIT TO THE ATTENTION OF OUR TRADE SERVICES DEPARTMENT INDICATING OUR LETTER OF CREDIT REFERENCE NUMBER.

SPECIAL CONDITIONS FORMING AN INTEGRAL PART OF THIS CREDIT

1) B/L MUST BEAR VESSEL AGENT'S NAME, ADDRESS AND TELEPHONE NUMBER AT PORT OF DESTINATION.

2) ISSUING BANK NAME: THE COMMERCIAL BANK OF DUBAI P.S.C. AND THEIR L/C REF NO. 05DLC97000137 DATED DECEMBER 1, 1997 MUST BE QUOTED IN ALL DOCUMENTS REQUIRED.

3) ORIGINAL INVOICE AND CERTIFICATE OF ORIGIN MUST BE CERTIFIED/LEGALISED BY U.A.E. EMBASSY/CONSULATE, IF NOT AVAILABLE THEN BY ANY ARAB EMBASSY/CONSULATE.

4) INSURANCE COVERED BY APPLICANT, SHIPMENT ADVICE MUST BE SENT TO M/S. ALLIANCE INSURANCE (PSC), P.O. BOX 6966, DUBAI, UAE BY REGISTERED POST/TELEX ON TELEX NO. 46068, QUOTING THEIR OPEN POLICY NO. M/OPEN/JA/1977/97 AND STATING ISSUING BANK L/C REF NO. 05DLC97000137, INVOICE AMOUNT, VESSEL NAME AND SHIPPING MARKS THEREIN AND COPY OF SUCH SHIPMENT ADVICE ALONGWITH ORIGINAL POSTAL RECEIPT/TRANSMITTED TELEX COPY MUST ACCOMPANY THE DOCUMENTS.

PLEASE NOTE THAT WE ARE NOT AUTHORIZED TO EFFECT PAYMENT UNTIL 90 DAYS AFTER THE ONBOARD DATE OF THE B/LADING.

YOUR LETTER AUTHORIZING FORWARDING OF DOCUMENTS TO OUR CORRESPONDENT ON YOUR BEHALF AND UNDER YOUR RESPONSIBILITY IS REQUIRED.

OUR CORRESPONDENT ADVISES ALL BANKING CHARGES UNDER THIS CREDIT ARE FOR THE BENEFICIARY'S ACCOUNT. OUR SCHEDULE IS AS FOLLOWS:

PRELIMINARY ADVISING [REDACTED] ADVISING [REDACTED] CONFIRMATION [REDACTED] R EACH 3 MONTHS OR ANY PART THEREOF.

ACCEPTANCE OR DEFERRED PAYMENT [REDACTED] MINIMUM [REDACTED] PLUS A

DOCUMENTARY EXAMINATION FEE OF DLRS 70.00, PAYMENT [REDACTED] MINIMUM

DLRS [REDACTED] AMENDMENT DLRS [REDACTED] EACH, FACSIMILE TRANSMISSION DLRS 10.00.

PLUS POSTAGE AND ANY OTHER ADDITIONAL CHARGES. WE WILL DEDUCT THE APPLICABLE CHARGES FROM THE PROCEEDS AT TIME OF PAYMENT.

A CHARGE OF DLRS 15.00 WILL BE DEDUCTED FROM PAYMENT PROCEEDS TO

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<<<USN>>>

Output Seq #0032

4/5

COVER THE COST OF ADVISING THIS CREDIT BY TELEX AND FOR EACH
TELEX AMENDMENT THEREAFTER. FOR DOCUMENTS NEGOTIATED OUTSIDE
THE BANK OF NEW YORK, NEW YORK'S COUNTERS, THE NEGOTIATING BANK
MUST COLLECT THESE CHARGES AND REMIT THEM TO THE BANK OF NEW
YORK, 101 BARCLAY STREET, NEW YORK, N.Y. 10286 ATT: L/C INQUIRY
SECTION. CHARGES : ALL CHARGES OUTSIDE U.A.E. INCLUDING
REIMBURSING BANK'S CHARGES ARE ON ACCOUNT OF BENEFICIARY.
THIS ADVICE CONVEYS NO ENGAGEMENT OR OBLIGATION ON OUR PART.
OUR CORRESPONDENT'S CREDIT IS IRREVOCABLE ON THEIR PART.
DOCUMENTS MUST CONFORM WITH THE TERMS OF THIS CREDIT. IF YOU ARE
UNABLE TO COMPLY WITH ITS TERMS, PLEASE CONTACT YOUR CUSTOMER OR
THE ADVISING BANK. YOU MAY CONTACT OUR CUSTOMER SERVICE VIA
TELEPHONE AT (212) 815-3464 OR FACSIMILE AT (212) 815-3746.
IN THE EVENT DOCUMENTS ARE PRESENTED TO OUR NEW YORK OFFICE, THEY
MUST BE ADDRESSED TO: THE BANK OF NEW YORK, 101 BARCLAY STREET
NEW YORK, NY 10286 ATTN: INTERNATIONAL TRADE SERVICES GROUP.
FOR EACH PRESENTATION MADE TO US, THE BENEFICIARY IS TO PROVIDE
ONE SET OF PHOTOCOPIES OF ALL REQUIRED DOCUMENTS FOR OUR FILES.
TO EXPEDITE PAYMENT, PLEASE PROVIDE THE NECESSARY PAYMENT
INSTRUCTIONS SUCH AS BANK NAME AND ACCOUNT NUMBER. OUR
REMITTANCE FEE IS DLRS 15.00 FOR PAYMENTS VIA CHIPS, FEDERAL FUNDS
OR CHECK. PAYMENT MADE VIA OFFICIAL CHECK WILL BE MAILED TO
YOU.

IF AN AMENDMENT TO THIS CREDIT IS NOT ACCEPTED BY THE BENEFICIARY
THE BENEFICIARY'S SIGNED STATEMENT TO THAT EFFECT IS REQUIRED.

THIS CREDIT IS SUBJECT TO UNIFORM CUSTOMS AND PRACTICES FOR
DOCUMENTARY CREDITS IN EFFECT ON THE DATE OF ISSUANCE.

THIS TELECOMMUNICATION IS THE OPERATIVE CREDIT INSTRUMENT, NO
MAIL CONFIRMATION WILL FOLLOW.

HT

BANK OF NEW YORK, NY.

IRVTRST

1511 120397 1511 120397

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MESSAGE HISTORY SEQUENCE

USN is the owning bank. Priority: Delivery ACK: N

15:10:49 REF INDEX TRN 971203017020

15:10:49 MCI Sequence: 5387 Info: Msg

*SYS_MEMO

DST# 1 PRT

*ADR_ADM_LOG Text: 971203017020

COMMS2PRTO Text: 971203017020

*ADR_ADM_LOG

00:37:07 WIRERPR_LOG Operator: AGO

*SYS_MEMO Memo: 'Untested msg released from WRP by USNAGO'

*SYS_MEMO Memo: 'MATCH REF: JMA/2238()'

*SYS_MEMO Memo: 'ARAB COMMERCIAL INSURANCE in LINE 112 OF TEXT'

*SYS_MEMO Memo: 'MATCH REF: JMA/1373()'

*SYS_MEMO Memo: 'ARAB BANK DUBAI in LINE 117 OF TEXT'

*SYS_MEMO Memo: 'MATCH REF: JMA/436()'

*SYS_MEMO Memo: 'I.P.O. INTERNATIONAL in LINE 1 OF TEXT'

*SYS_MEMO Memo: 'MATCH REF: JMA/436().JMA/437()'

*SYS_MEMO Memo: 'I.P.O. LIMITED in LINE 1 OF TEXT'

To General Counsel's Office, AEIBC New York
Form of Report of Receipt of Boycott Request

1. **Name of Exporting Firm: HIROSE CO., LTD.**
Address: 2910-16 AGEMIZO MATSUO IIDA-SHI
NAGANO-KEN, 395 JAPAN
2. **Boycott Country: India**
3. **Boycotted Country or Countries: Israel, Lebanon, South Africa,**
Iraqi, Saudi Arabia
4. **Date Request Received: December 10, 1997**
5. **Letter of Credit [X] attached:**
6. **Decision on request:**

☐ **Refused or will refuse to take action request as first received.**
☐ **Took or will take action request first received.**
☒ **Request subsequently amended and have or will take action as now amended [X] attached. (attachment "I")**
7. **Our Reference No.: L/C 707091**

Commodity Involved

Description: [REDACTED]

Quantity: 2

Value (in \$): [REDACTED]

Note: attachment "II" was held by us.

ATTACHMENT "I"

Mitsui O.S.K. Lines, Ltd.

IN REPLY, PLEASE REFER TO

NAGOYA BRANCH

TELEGRAPHIC ADDRESS

"THEMOLINE NAGOYA"

FILE No. 7-35, MEIEKI 4 CHOME, NAKAMURA-KU,
NAGOYA, JAPAN.

NAGOYA:

C E R T I F I C A T E *****

To whom it may concern:

M.S. " ALLIGATOR MIRACLE " Voy. No. 98024

With regard to the above mentioned vessel, we hereby certify that

- 1) Nationality is Singapore
- 2) Built in 1985
- 3) Classified NK by Nippon Kaiji Kyokai, which is equivalent to Lloyd class 100A1.
- 4) The above vessel does not call at any U.S. Sanctioned Country I.E. Cuba, Iraq, Libya, Iran, North Korea.
- 5) The above vessel (Sea-Worthy) belongs to the Far East/South Asia-Middle East Conference.
- 6) THE GOODS HAVE BEEN LOADED ONBOARD THE VESSEL EVIDENCING SHIPMENT OF ABOVE GOODS.
- 7) L/C NO. 97/0802/06010

Osaka Shipping Co., Ltd.
Agents for Mitsui O.S.K. Lines, Ltd.

Mitsui O.S.K. Lines, Ltd.

IN REPLY, PLEASE REFER TO

NAGOYA BRANCH

TELEGRAPHIC ADDRESS

"THEMOLINE NAGOYA"

FILE No. 7-35, MEIEKI 4 CHOME, NAKAMURA-KU,
NAGOYA, JAPAN.

NAGOYA:

C E R T I F I C A T E

To whom it may concern:


M.S. " ALLIGATOR MIRACLE " Voy. No. 98024

With regard to the above mentioned vessel, we hereby certify that

- 1) Nationality is Singapore
- 2) Built in 1985
- 3) Classified NK by Nippon Kaiji Kyokai, which is equivalent to Lloyd class 100A1.
- 4) The above vessel does not call at any Israeli ports, Lebanese ports and South African ports after sailing from Japan nor included in the black list of Iraqi Government, Saudi Arabian Government.
- 5) The above vessel (Sea-Worthy) belongs to the Far East/South Asia-Middle East Conference.
- 6) THE GOODS HAVE BEEN LOADED ONBOARD THE VESSEL EVIDENCING SHIPMENT OF ABOVE GOODS.
- 7) L/C NO. 97/0802/06010



Tokai Shipping Co., Ltd.
As Agents for Mitsui O.S.K. Lines, Ltd.


Manager.

American Express Bank Ltd.
New York Agency - Letter of Credit Dept.
7 World Trade Center, New York, NY 10048
Cable: Expressbank • Telex: ITT-421044, WUI 62297

AMERICAN
EXPRESS
BANK

NEW YORK, SEPTEMBER 30, 1997

OUR REFERENCE NO. 707091

THEIR NO.
97/0802/06010

ADVISING BANK
THE BANK OF TOKYO-MITSUBISHI LTD.
7-1 NARUNOUCHI 2-CHOME,
CHIYODA-KU, TOKYO 100 JAPAN

ISSUING BANK:
BANK OF MADURA LTD
100/1, N.R. ROAD
DANGALORE-560 002
INDIA

BENEFICIARY:
HIROSE CO. LTD.
2910-14 AGEMIZO MATSUO
IIDA-SHI, NAGANO-KEN, JAPAN

EXPIRY: DECEMBER 31, 1997

AMOUNT NOT EXCEEDING:
[REDACTED]

GENTLEMEN:

WE ADVISE YOU THAT THE ABOVE NAMED CORRESPONDENT HAS OPENED AN IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR AND ATTACH HERETO THEIR LETTER OF CREDIT. THIS LETTER IS SOLELY AN ADVICE OF OUR CORRESPONDENT'S CREDIT AND CONVEYS NO ENGAGEMENT BY US.

AS PER THE OPENING BANK'S REQUEST PLEASE ADD YOUR CONFIRMATION TO THIS LETTER OF CREDIT.

SPECIAL NOTE: THIS LETTER OF CREDIT REQUIRES A CERTIFICATE OF ORIGIN "ISSUED" BY A CHAMBER OF COMMERCE. WE BRING THIS TO YOUR ATTENTION BECAUSE THE CUSTOMARY CHAMBER OF COMMERCE ATTESTATION OR CERTIFICATION WILL NOT FULFILL THIS REQUIREMENT. AS DOCUMENTS MUST STRICTLY COMPLY WITH THE TERMS OF THIS LETTER OF CREDIT, PLEASE PROVIDE THE DOCUMENTATION REQUIRED.

OUR CORRESPONDENT INFORMS US THAT ALL BANKING CHARGES OUTSIDE INDIA ARE FOR THE BENEFICIARY'S ACCOUNT, THEREFORE WE WILL DEDUCT OUR FEES FROM THE PROCEEDS AS FOLLOWS:

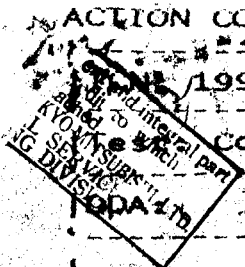
- A) ADVISING COMMISSION USD100.00
- B) AMENDMENT COMMISSION USD80.00
- C) NEGOTIATION/PAYMENT COMMISSION 1/8% OF 1% MIN. USD200.00
- D) ACCEPTANCE/DEFERRED PAYMENT (NOT APPLICABLE)
- E) TELEX/POSTAGE/COURIER CHARGES AS APPLICABLE
- F) DISCREPANCY USD75.00 (IF ANY)

THE ABOVE CHARGES/COMMISSION ARE SUBJECT TO CHANGE WITHOUT PRIOR NOTICE

ACTION COPY

ACTION COPY

ACTION



1997/09/29-0971:01| Dept 29-LC 0038| ProcT: 29-03:02:5

Correct | For: [REDACTED]

CIF:

TLX: 8458004 BOMBAY NEW YORK N.Y. 10018

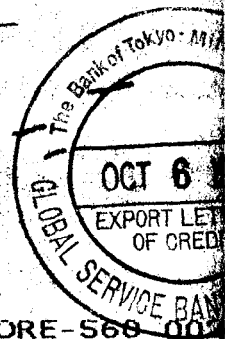
Country INDIA (SC)

Comment:

AUTHENTICATED COPY
 AMERICAN EXPRESS BANK
 WORLD TRADE CENTER
 NEW YORK, N.Y. 10018
 I/O REF # 20-7-091
 [Signature]
 AUTHORIZED SIGNATURE (S)

GEO2 6792553A001 (/3530) 09/29/97 02:36
 GRAPHNET - DETERMINED TESTED MESSAGE

8458004 BOMB IN PLEASE DO NOT INTERRUPT.



MSG FM: -BANK OF MADURA LTD., 100/1, N-R. ROAD, BANGALORE-560 009

MSG TO: -AMERICAN EXPRESS BANK LTD., NEWYORK, USA

MSG REF: -93/97 DT.29TH SEPT 1997.

TESTED [REDACTED]

DT.29TH SEPT 1997 FOR [REDACTED]

WE HEREBY OPEN OUR IRREVOCABLE DOCUMENTARY LETTER OF CREDIT N
 97/0802/06010 DATED 29TH SEPT 1997 FOR [REDACTED] (SAY UNITE
 STATES DOLLARS TWENTY [REDACTED]
 ONLY) (CIF) FAVOURING [M/S HIROSE CO.LTD., 2910-16, AGEMIZO MATSU
 IIDA-SHI, NAGANO-KEN, JAPAN 395] ON ACCOUNT OF M/S [CHAMUNDITEXT
 (SILK MILLS) LTD., 100\$ EOU UNIT II, NO.66-A1, HOOTAGALLY KIADBA
 DUSTRIAL ES
 TAE AREA MYSORE-571186 AND ADMINISTRATIVE
 OFFICE AT B-206, BRIGADE MAJESTIC, NO.26, 1ST MAIN ROAD,
 GANDHINAGAR, BANGALORE-560 009 INDIA] FOR SUPPLY OF THE FOLLOW
 MERCHANDISE.

ONE SET OF SECOND HAND KAWAI BRAND TYPE SAK-2P SPRAY TYPE HANK
DYEING
MACHINE AND ONE SET OF SECOND HAND KAWAI BRAND TYPE [REDACTED]
[REDACTED] PROFORMA INVOICE NO.90703-2 DT.
5-7-97 OF THE BENEFICIARY. CIF MADRAS INDIA.

CREDIT AVAILABLE TO BENEFICIARIES ON PAYMENT OF DRAFTS AT SIGHT
DRAWN ON OURSELVES ACCOUNT APPLICANTS ACCOMPANIED BY THE FOLLOWING
DOCUMENTS IN DUPLICATE UNLESS OTHERWISE SPECIFIED IN STRICT
COMPLIANCE OF THE TERMS AND CONDITIONS OF THIS LETTER LDPM

DOCUMENTS REQUIRED.

- 2 3
1. SIGNED COMMERCIAL INVOICES IN QUADRUPLICATE QUOTING GOODS
IMPORTED UNDER OGL-CHAPTER IX OF EXPORT IMPORT POLICY 1997-2002
100\$ EOU SCHEME AND CERTIFYING GOODS SHIPPED AS ABOVE ARE AS PER
PROFORMA INVOICE NO.90703-2 DT.5-7-97 .
 2. FULL SET OF SIGNED CLEAN ON BOARD OCEAN BILL OF LADING MADE
OUT TO ORDER OF OURSELVES MARKED FREIGHT PREPAID AND NOTIFYING
OURSELVES AND APPLICANTS / EVIDENCING CURRENT SHIPMENT OF MERCHANDISE
AS ABOVE FROM ANY JAPAN PORT TO CIF ,MADRASPORT(INDIA).BILOF
LADING MUST BE DATED NOT LATER THAN 15-12-1997 AND BILL OF EXCHANGE
MUST BE DATED AND NEGOTIATED NOT LATER THAN 31-12-1997.
 3. MARINE INSURANCE POLICIES / CERTIFICATES DATED NOT LATER THAN
THAT THE DATE OF BILL OF LADING UNTO ORDER AND BLANK ENDORSED
FOR 10\$ OVER THE INVOICE VALUE COVERING INSTITUTE CARGO CLAUSE (A)
INSTITUTE STRIKE CLAUSE (CARGO) INSTITUTE WAR CLAUSE (CARGO) WARE

OF PERCENTAGE. TRANSHIPMENT RISKS MUST ALSO TO BE COVERED.

4. CERTIFICATE IOF JAPAN ORIGIN ISSUED BY A CHAMBER OF COMMERCE.

5. PACKING LIST IN TRIPLICATE WITH DETAILES OF MACHINERIES DESPATCHED AS PER PROFORMA INVOICE.

6. CERTIFICATE BY THE SHIPPING AGENCY CERTIFYING THAT THE GOODS HAVE BEEN LOADED ONBOARD THE VESSEL EVIDENCING SHIPMENT OF ABOVE GOODS..

7. SHIPMENT BY SEA WORTHY VESSELS ONLY.

ADDITIONAL CONDITIONS.

-----6.#

-. PARTSHIPMENT PROHIBITED AND TRANSHIPMENT IS PROHIBITED.

B. ALL CHARGES OUTSIDE INDIA ARE FOR BENEFICIARY'S ACCOUNT.

C ALL DOCUMENTS MUST BEAR A REFERENCE TO THIS CREDIT .

D. DOCUMENTS MUSTE BE PRESENTED FOR NEGOTIATION WITHIN 15 DAYS FROM THE DATE OF SHIPMENT AND SHALL EFFECT THE SHIPMENT FROM ANYU JAPAN PORT AND MADRAS PORT CIF .INDIA

E. LAST DATE FOR SHIPMENT 15TH DECEMBER 1997 AND LAST DATE FOR NEGOTIATION 31-12-1997.

F SHORT FORM/BLANK FORM/LASH TRANSPORT DOCUMENTS/REPROGRAPHIC/ CARBON COPY DOCUMENTS ARE NOT ACCEPTABLE.

G. ALL DOCUMENTS DATED PRIOR TO THIS CREDIT IS NOT ACCEPTABLE AND ONE SET OF NON-NEGOTIABLE DOCUMENTS MUST BE SENT TO OPENER

IMMEDIATELY AFTER S
IPMENT.

H. INVOICES TO MENTION THAT GOODS ARE MEANT FOR 100\$EQU.

INSTRUCTIONS TO NB-98.& 2-.(

-----0.-----

NEGOTIATING BANK CAN CLAIM REIMBURSEMENT TO THE DEBIT OF OUR
MADRAS OFFICE ACCOUNT WITH AMERICAN EXPRESS BANK. NEWYORK,USA ONLY
UPON FULL COMPLIANCE OF TERMS AND CONDITIONS OF THIS CREDIT
WITH AS CERTIFICATION THEREOF

UNLESS OTHERWISE SPECIFIED THIS CREDIT IS SUBJECT TO PROVISIONS
OF UCPDC 1993 ICC PUBLICATION 500.

PLEASE ADVISE THIS CREDIT TO BENEFICIARY THROUGH THE BANK OF
TOKYO-MITSUBISHI LTD.,TOKYO THROUGH THE IIDA SHINKIN BANK,KYOHOKU
BRANCH AND FOR CONFIRMATION THE LETTER OF CREDIT MUST BE
CONFIRMED BY THE BANK OF TOKYO-MITSUBISHI LTD.,TOKYO.

THIS IS FULL OPERATIVE CREDIT AND NO MAIL CONFIRMATION TO FOLLOW.

THANKS N REGARDS.

BANK OF MADURA ALTD., BANGALORE-INDIA.

8458004 BOMB IN
MMM
NN-NN

Original printed on 1997/09/29 at 07:46 AM

This is a constituent and integral part
of the original credit to which
this must be attached.
THE BANK OF TOKYO MITSUBISHI, LTD.
GLOBAL SERVICE
BANKING DIVISION

**To: General Counsel's Office, AEIBC New York
Form of Report of Receipt of Boycott Request**

1. **Name of Exporting Firm:** BINGO S.A. [REDACTED]
Address: 131-139 NEA LEOFORDOS SPATON
P.O. BOX 67844-15303 STATION, ATHENS, GREECE
2. **Boycott Country:** Lebanon
3. **Boycotted Country or Countries:** Israel
4. **Date Request Received:** December 08, 1997
5. **Letter of Credit [X] attached:**
6. **Decision on request:**
 - ☐ **Refused or will refuse to take action request as first received.**
 - ☐ **Took or will take action request first received.**
 - ☒ **Request subsequently amended and have or will take action as now amended [X] attached (attachment I)**
 - ☒ **No action was required (permissible&reportable) see attachment II**
7. **Our Reference No.:** L/C 709509

Commodity Involved Description: [REDACTED]
[REDACTED]
Quantity: 720 cartons
Value: [REDACTED]

Note: Documents under Attachment III "A" & "B" were held by us.



ATTACHMENT I

BINGO S.A.
131 - 139 NEA LEOFOROS SPATON
P.O. BOX 67844 - 153 01 STAVROS
ATHENS, GREECE
TEL: 6613500 - 507
FAX: 6610321

ATHENS 20.11.1997

COMMERCIAL
INVOICE No 3473/97

To: PIERRE KHAYAT
FURN EL CHEBBAK, GHADDAR BLDG DAMASCUS STR. TEL01 290195/290251
TLX 42533 BEIRUT LEBANON

PROFORMA No	YOUR ORDER No	DELIVERY TERMS	PAYMENT		
	FORWARDER PER	FOB PIRAEUS GREECE	IRREVOCABLE AND CONFIRMED L/C 1647		
	VESSEL				
ARTICLE	DESCRIPTION	QUANTITY	PRICE PER UNIT	TOTAL VALUE	
		CARTONS	USD	USD	
312E	20 gr x 30 pcs x 20 boxes per carton				
110A	25 gr x 40 pcs x 8 boxes per carton				
480	80 gr x 30 pcs per carton				
481	80 gr x 30 pcs per carton				
482	80 gr x 30 pcs per carton				
	19 gr x 48 pcs x 12 boxes per carton				
				AMOUNT	
TOTAL CARTONS: 720					
TOTAL GROSS WEIGHT: 4.750,34 KGS					
TOTAL NET WEIGHT: 3.969,76 KGS					
TOTAL CUBISM: 26.516 M3					
SHIPMENT IS EFFECTED BY 1X20 F CONTAINER					
PRODUCTION AND EXPIRY DATES OF GOODS (ONE YEAR GUARANTEE AND 5 MONTHS FOR ARE PRINTED ON EACH PIECE					



BINGO

BINGO S.A. WAFERS
131 - 139 NEA LEOFORO SPATON
P.O. BOX 67844 - 15305 STAVROS
ATHENS - GREECE
TEL: 6613500-507
FAX: 6610321

ATTACHMENT I


ATHENS 20.11.1997

COMMERCIAL
INVOICE No 3473/97

To: PIERRE KHAYAT
FURN EL CHEBBAK, GHADDAR BLDG DAMASCUS STR. TEL01 290195/290251
TLX 42533 BEIRUT LEBANON

PROFORMA No	YOUR ORDER No	DELIVERY TERMS	PAYMENT		
	FORWARDER PER	FOB PIRAEUS GREECE	IRREVOCABLE AND CONFIRMED L/C 1647		
	VESSEL				
ARTICLE	DESCRIPTION		QUANTITY	PRICE PER UNIT	TOTAL VALUE
	<p>WE CERTIFY THAT THIS INVOICE IS AUTHENTIC THAT IT IS THE ONLY ONE ISSUED BY US FOR THE GOODS DESCRIBED THEREIN THAT IT SHOWS THEIR EXACT VALUE WITHOUT ANY DEDUCTION.</p> <p>WE DECLARE ALSO THAT THE ORIGIN OF GOODS IS EXCLUSIVELY FROM GREECE. AND INCLUDING ALSO THE ORIGINAL CERTIFICATE OF ORIGIN. THE RELEVANT DHL BILL ACCOMPANIES THIS STATEMENT.</p> <p>SHIPMENT DETAILS PIRAEUS / GREECE SHIPMENT DETAILS BEIRUT PORT</p> <p>SHIPPING MARKS :PIERRE KHAYAT, BEIRUT, LEBANON</p> <p>PROFORMA [REDACTED] 1997 NO. 20934/97</p>				
<p>BINGO S.A. WAFERS 131-139 NEA LEOFOROS SPATON P.O. BOX 1314 153 03 STAVROS ATTIKI GREECE TEL. 0110500-7 TELEX 210335 BINGO GR FAX 0110532</p>					

BINGO S.A. WAFERS
131 - 139 NEA LEOFORO SPATON
P.O. BOX 67844 - 15305 STAVROS
ATHENS - GREECE
TEL: 6613500-7
FAX: 6610321

1 Αποστολέας (Consignor - Expéditeur)		<div style="text-align: right;">A 17824</div> ΕΥΡΩΠΑΪΚΗ ΚΟΙΝΟΤΗΤΑ COMMUNAUTÉ EUROPÉENNE ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΚΑΤΑ ΟΡΙΣΜΟ CERTIFICATE OF ORIGIN CERTIFICATO D'ORIGINE	
107-139 NEA LEOFORDOS SPATON P.O.BOX 67844-15303 STAVROS ATHENS - GREECE TEL6613500-507 FAX 6610321		3 Χώρα καταγωγής (Country of Origin - Pays d'origine)	
2 Παραλήπτης (Consignor - Destinataire)		EUROPEAN COMMUNITY GREECE	
PIERRE KHAYAT FURN EL CHEBBAK, GHADDAR BLDG DAMASCUS STR.TEL01 290195/290251 TLX 42533 BEIRUT LEBANON		5 Παρατηρήσεις (Remarks - Remarques)	
4 Ενδείξεις σχετικές με τη μεταφορά (νυνεία προαιρετική) Transport details (Optional) Informations relatives au transport (mention facultative)		SHIPPING MARKS :PIERRE KHAYAT, BEIRUT, LEBANON COMMERCIAL INVOICE No 3473/97 IRREVOCABLE AND CONFIRMED L/C 1647	
VESSEL PELSTRIDER			
6 Αύξων αριθμός, σημεία, αριθμοί, αριθμός και φύση των δεμάτων, περιγραφή των εμπορευμάτων Item number, marks, numbers, number and kind of packages, description of goods No d'ordre, marques, numeros nombre et nature des colis, designation des marchandises		4 Ποσότητα Quantity Quantité	
125 gr x 30 pcs x 20 boxes per carton 125 gr x 30 pcs x 20 boxes per carton 25gr x 30 pcs x 8 boxes per carton 80gr x 30 pcs per carton 80 gr x 30 pcs per carton 80 gr x 30 pcs per carton 19 gr x 48 pcs x 12 boxes per carton		28059 KGS 483.84 KGS	
TOTAL CARTONS : 720 TOTAL GROSS WEIGHT : 4.750,34 KGS NET WEIGHT : 3.989,78 KGS SHIPMENT IS EFFECTED BY 1X20 F CONTAINER OCTOBER 9, 1997 NO.			
FOB PIRAEUS GREECE SHIPMENT DETAILS PIRAEUS/GREECE SHIPMENT DETAILS BEIRUT PORT WE DECLARE THAT THE ORIGIN OF GOODS IS EXCLUSIVELY FROM GREECE.			
8 Η ΥΠΟΓΡΑΦΟΥΣΙΑ ΑΡΧΗ ΒΕΒΑΙΩΝΕΙ ΟΤΙ ΤΑ ΑΝΩΤΕΡΩ ΠΕΡΙΓΡΑΦΟΜΕΝΑ ΕΜΠΟΡΕΥΜΑΤΑ ΚΑΤΑΓΟΝΤΑΙ ΑΠΟ ΤΗΝ ΧΩΡΑ ΠΟΥ ΑΝΑΦΕΡΕΤΑΙ ΣΤΗ ΘΕΣΗ 3 THE UNDERSIGNED AUTHORITY CERTIFIES THAT THE GOODS DESCRIBED ABOVE ORIGINATE IN THE COUNTRY SHOWN IN BOX 3 L'AUTORITE SOUSSIGNEE CERTIFIE QUE LES MARCHANDISES DESIGNÉES CI-DESSUS SONT ORIGINAIRES DU PAYS FIGURANT DANS LA CASE No 3			
ATHENS CHAMBER OF COMMERCE AND INDUSTRY 7, AKADEMIA STR. 106 71 ATHENS GREECE			

ATTACHMENT II



Sarlis Container Services S.A.

Intermed Liner Services
85, Akti Miaouli • 185 38 Piraeus
Tel: 42 91 600
Fax: 42 91 631 • Tlx: 21 25 54 PEL
Telegrams: SARLICO

Piraeus, 23.11.1997

C/V PELSTRIDER V.33

B/L BEI 023 DD: 23.11.1997

COMMERCIAL INVOICE NO 3473/97

IRREVOCABLE AND CONFIRMED L/C 1647

C E R T I F I C A T E

WE HEREBY STATE THAT THE SHIP LOADING THE GOODS IS NOT
OF ISRAELI NATIONALITY THAT IT IS NOT BLACKLISTED BY THE
ISRAELI BOYCOTT COMMITTEE AND SHALL NOT CALL DURING ITS
PRESENT VOYAGE AT ANY ISRAELI PORT.

Sarlis Container Services S.A.
Piraeus



BINGO S
131 - 139 NEA LEO
P.O. BOX 67844 - 115 03 STAVROS
ATHENS - GREECE
TEL.: 6613500 - 507
FAX: 6610321

ATTACHMENT III A

ATHENS 20.11.1997

COMMERCIAL
INVOICE No 3473/97

To: PIERRE KHAYAT
FURN EL CHEBBAK, GHADDAR BLDG DAMASCUS STR. TEL01 290195/290251
TLX 42533 BEIRUT LEBANON

PROFORMA No	YOUR ORDER No	DELIVERY TERMS	PAYMENT		
	FORWARDER PER	FOB PIRAEUS GREECE	IRREVOCABLE AND CONFIRMED L/C 1647		
	VESSEL				
ARTICLE	DESCRIPTION		QUANTITY	PRICE PER UNIT	TOTAL VALUE
312E	KONIKON [REDACTED] 20 gr x 30 pcs x 20 boxes per carton		CARTONS	USD	USD
110A	[REDACTED] 20 gr x 30 pcs per carton				
480	[REDACTED] 80 gr x 30 pcs per carton				
481	[REDACTED] 80 gr x 30 pcs per carton				
482	[REDACTED] 80 gr x 30 pcs per carton				
	[REDACTED] 19 gr x 48 pcs x 12 boxes per carton				AMOUNT
TOTAL CARTONS: 720 TOTAL GROSS WEIGHT: 4.750,34 KGS TOTAL NET WEIGHT: 3.969,76 KGS TOTAL CUBISM: 26.516 M3 SHIPMENT IS EFFECTED BY 1X20 F CONTAINER PRODUCTION AND EXPIRY DATES OF GOODS (ONE YEAR FOR [REDACTED]) ARE PRINTED ON EACH PIECE					



BINGO S.A.
131 - 139 NEA LEONORON STATION
P.O. BOX 67844 - 11533 STAVROS
ATHENS - GREECE
TEL: 6613500 - 507
FAX: 6610321


ATHENS 20.11.1997

COMMERCIAL
INVOICE No 3473/97

To: PIERRE KHAYAT
FURN EL CHEBBAK, GHADDAR BLDG DAMASCUS STR. TEL01 290195/290251
TLX 42533 BEIRUT LEBANON

PROFORMA No	YOUR ORDER No	DELIVERY TERMS	PAYMENT		
	FORWARDER PER	FOB PIRAEUS GREECE	IRREVOCABLE AND CONFIRMED L/C 1647		
	VESSEL				
ARTICLE	DESCRIPTION		QUANTITY	PRICE PER UNIT	TOTAL VALUE
	<p>WE CERTIFY THAT THIS INVOICE IS AUTHENTIC THAT IT IS THE ONLY ONE ISSUED BY US FOR THE GOODS DESCRIBED THEREIN THAT IT SHOWS THEIR EXACT VALUE WITHOUT ANY DEDUCTION.</p> <p>WE DECLARE ALSO THAT THE ORIGIN OF GOODS IS EXCLUSIVELY FROM GREECE. AND INCLUDING ALSO THE ORIGINAL CERTIFICATE OF ORIGIN. THE RELEVANT DHL BILL ACCOMPANIES THIS STATEMENT.</p> <p>SHIPMENT DETAILS PIRAEUS / GREECE SHIPMENT DETAILS BEIRUT PORT</p> <p>SHIPPING MARKS :PIERRE KHAYAT, BEIRUT, LEBANON</p> <p>[REDACTED]</p> <p>INVOICE DD OCTOBER 1997 FOB PIRAEUS GREECE</p> <p>WE CONFIRM THAT OUR FIRM HAS NO CONNECTION DIRECT OR INDIRECT WITH ISRAEL AND WE ASSUME FULL RESPONSIBILITY IN CASE OF NON COMPLIANCE WITH THE AFORESAID.</p>				

No 17825
We certify that the
Merchandise is of Greek origin.
Athens the 21 NOV 1997
ATHENS CHAMBER OF COMMERCE
AND INDUSTRY
p.p. The Director



SP. POLYCHROMES

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